

CITY OF READING

RESOLUTION NO. 24-2008

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into by the City of Reading and Metropolitan Edison Company (hereinafter Met-Ed), whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the City of Reading pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of:

Upgrade one (1), Company owned, 175-watt, mercury vapor, cobrahead, streetlight to a 100-watt, high-pressure sodium vapor, luminaire. The streetlight is located on pole 50311-37939 in front of 820 Lehigh Street within the City. Met-Ed will continue to provide energy and total maintenance to this streetlight.

Payment to be made to Metropolitan Edison Company for the additional lighting at the rates specified in the Tariff.

Resolution adopted the 25th day of Feb, 2008.

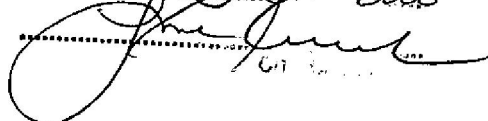
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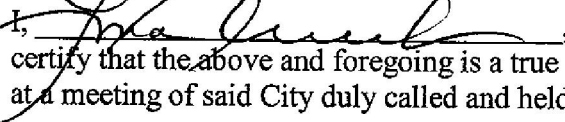
President of Council

Attest:


City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 25th day of Feb, A. D. 2008. Witness my hand and seal of the said City this 25th day of Feb, 2008.



I, , City Clerk of the City of Reading, do hereby
certify that the above and foregoing is a true and correct copy of a resolution adopted by the City
at a meeting of said City duly called and held on the 25 day of Feb, 2008.

Witness my hand and the seal of said City this 26 day of Feb, 2008.

City Clerk

